

CONSERVATION ADVISORY BOARD
Town of Marilla

Date: January 4, 2005

Members Present: Leonard Janiga
Warren Cullen, Sr.
Jim Heinrich
Diane Fronczek

Members Absent: Mary Beth Wolf
Tom Wantuck
Ralph Burch, Jr.

Guests: Paula Murray

Town Board: Warren Handley, Councilman

Leonard Janiga, Chairman, opened the board meeting at 7:05 p.m. Jim Heinrich made a motion, seconded by Warren Cullen, Sr., to approve the minutes of December, 2004. All in favor – 4 ayes.

Old Business:

Leonard Janiga reported on his visit to the parcel under consideration for a flag lot on Four Rod Rd. with Building Department Officer John Fronczek. After discussion with the board and liaison present, it was decided to make a recommendation to the Town Board that we not consider this proposed parcel for flag lot status. Jim Heinrich made a motion, seconded by Warren Cullen, Sr., to recommend to the Town Board, to turn down the request for a flag lot as defined in the code book under code #210-11-A7 stating “The proposed lot shall not be allowed to fringe upon prime farmland. Prime farmland as used herein shall mean land currently under prime farmland as used herein shall mean land currently under cultivation or with the potential to be cultivated.” Roll call taken:

Leonard—yes	Warren—yes
Jim – yes	Diane – yes

Owner of parcel to be contacted by mail from the board with our decision.

Leonard reported that as yet he had no reply from Amy Holt, WNYLC, regarding contact of prospective PACE landowners.

New Business:

The board tabled a request from Warren Handley, Liaison for CAB, to change the night for our meetings, until our next meeting.

The board was requested to consider a flag lot for parcel (SBL 139.00-7-5). Leonard Janiga to look over the parcel and report back to the board at the February meeting.

Jim Heinrich made a motion, seconded by Warren Cullen, Sr., to adjourn the meeting. We were adjourned at 8:00 p.m. All in favor – 4 ayes. The next meeting will be February 1, 2005, at 7:00 p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk